

**MINUTES OF THE MEETING OF THE  
CATFISH CREEK CONSERVATION AUTHORITY**

**Thursday, September 14<sup>th</sup>, 2017**

**Meeting #07/2017**

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**PRESENT:**

Rick Cerna	Chairperson	Township of Malahide
Mark Tinlin	Vice-Chairperson	City of St. Thomas
Sally Martyn	Member	Municipality of Central Elgin
Arthur Oslach	Member	Town of Aylmer
Anne Vanhoucke	Member	Township of South-West Oxford

**STAFF:**

Kim Smale	General Manager / Secretary – Treasurer
Susan Mann	Financial Services Coordinator
Peter Dragunas	Water Management Technician

**OTHERS PRESENT:**

David Harding	Lake Erie North Shore Landowners Association
Craig Bradford	Reporter, The Aylmer Express

**WELCOME / CALL TO ORDER:**

Chairperson Cerna welcomed everyone and called the meeting to order at (10:00 a.m.).

**ADOPTION OF AGENDA:**

<u>Motion # 90/2017</u>	A. Vanhoucke	A. Oslach	CARRIED
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THAT, the Agenda for the September 14<sup>th</sup>, 2017, Full Authority meeting be adopted as circulated.

**DISCLOSURE OF PECUNIARY INTEREST:**

No one had a pecuniary interest to disclose at this time.

**DISCLOSURE OF INTENTION TO AUDIO / VIDEO RECORD MEETING:**

The Chairperson asked for disclosures of intentions to audio or video record the meeting. No one indicated any such intentions at this time.

**ADOPTION OF MINUTES:**

<u>Motion # 91/2017</u>	A. Vanhoucke	A. Oslach	CARRIED
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THAT, the Minutes of Full Authority meeting # 06/2017 (August 10, 2017), be accepted as circulated.

**BUSINESS ARISING FROM MINUTES:**

No one reported any outstanding business to discuss from the previous Minutes.

**PUBLIC / SPECIAL DELEGATIONS:**

The delegation shown on the Agenda did not attend the meeting.

**REPORTS:**

Report FA 43/2017 – Monthly Staff Reports, was presented, discussed, and resolved.

<u>Motion # 92/2017</u>	S. Martyn	A. Oslach	CARRIED
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THAT, Staff Reports for the month of August, 2017, be noted and filed.

Report FA 44/2017 – August Summary of Revenue and Expenditures, was presented, discussed, and resolved.

Motion # 93/2017                      A. Vanhoucke                      A. Oslach                      CARRIED

THAT, Report FA 44/2017, be noted and filed.

Report FA 45/2017– Accounts Payable, was presented, discussed, and resolved.

Motion # 94/2017                      A. Vanhoucke                      A. Oslach                      CARRIED

That, Accounts Payable totaling \$35,005.84, be approved for payment as presented in Report FA 45/2017.

Report FA 46/2017 – Property Tax Comparison, was presented, discussed, and resolved.

Motion # 95/2017                      A. Oslach                      A. Vanhoucke                      CARRIED

THAT, Report FA 46/2017, be received as information at this time.

Report FA 47/2017 – Monthly Plan Review, was presented, discussed, and resolved.

Motion # 96/2017                      A. Vanhoucke                      A. Oslach                      CARRIED

THAT, the Full Authority approve the Monthly Plan Review Report for the months of June, July and August, 2017.

Report FA 48/2017 – A. D. Latornell Symposium, was presented, discussed, and resolved.

Motion # 97/2017                      S. Martyn                      A. Vanhoucke                      CARRIED

THAT, the Full Authority authorize one (1) delegate to attend the 24<sup>th</sup> Annual A.D. Latornell Conservation Symposium on November 21-23, 2017.

Report FA 49/2017 – Catfish Creek Low Water Update, was presented, discussed, and resolved.

Motion # 98/2017                      A. Vanhoucke                      A. Oslach                      CARRIED

THAT, Report FA 49/2017, be received as information at this time.

**GENERAL MANAGER / SECRETARY - TREASURER'S REPORT:**

None

**UNFINISHED BUSINESS:**

None

**CHAIRPERSON'S / BOARD MEMBER'S REPORT:**

Member Oslach informed the Board that Aylmer Town Council recently passed a Resolution to provide \$5,000.00 to the Aylmer BIA to help revitalize the Catfish Creek bank east from the John Street North bridge.

**NOTICE OF MOTIONS / NEW BUSINESS:**

None

**CORRESPONDENCE:**

a) Not Copied:

- Correspondence Register for August, 2017

b) Copied:

- CTV Barrie News – a copy of the news article regarding the closure of the MNRF Angus Seed Plant that has been in operation since 1923.
- Ministry of Natural Resources and Forestry – a copy of a news release announcing that the Catfish Creek and Lower Thames Valley Conservation Authorities are the two organizations from our community receiving funding through Ontario’s Land Stewardship and Habitat Restoration Program.

<u>Motion # 99/2017</u>	A. Oslach	A. Vanhoucke	CARRIED
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THAT, the Correspondence Register for August, 2017, and the Copied Correspondence be noted and filed.

**COMMITTEE OF THE WHOLE:**

<u>Motion # 100/2017</u>	A. Vanhoucke	S. Martyn	CARRIED
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THAT, the Full Authority adjourn to the Committee of the Whole to discuss two (2) matters of property at (10:48 a.m.).

<u>Motion # 101/2017</u>	A. Vanhoucke	S. Martyn	CARRIED
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THAT, the Committee of the Whole rise and report at (11:00 a.m.).

<u>Motion # 102/2017</u>	A. Vanhoucke	A. Oslach	CARRIED
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THAT, the Full Authority acknowledge receipt of the August 25<sup>th</sup>, 2017, e-mail complaint from the Seasonal Camper on Site #24; and further,

That, the letter of response from the General Manager / Secretary – Treasurer dated August 29<sup>th</sup>, 2017, be approved as presented.

<u>Motion # 103/2017</u>	A. Oslach	A. Vanhoucke	CARRIED
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THAT, the Full Authority approve the actions taken by the General Manager / Secretary-Treasurer regarding the health and safety incident on Site #62; and further,

That, the Seasonal Camper on Site #62 be notified that his camping privileges at the Springwater Conservation Area have been revoked as of Monday, October 9<sup>th</sup>, 2017.

**NEXT MEETING / ADJOURNMENT:**

The next meeting of the Catfish Creek Conservation Authority will be held on Thursday, October 12<sup>th</sup>, 2017, commencing at (10:00 a.m.).

<u>Motion # 104/2017</u>	S. Martyn	A. Vanhoucke	CARRIED
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THAT, the Full Authority be adjourned at (11:12 a.m.).

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General Manager / Secretary –Treasurer

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Authority Chairperson